

draft

Minutes of Town Board Meeting

January 8, 2020-7:00 P.M.

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Deputy-Deputy Lyga was present to address any concerns.
5. Committee Reports-
 - a. Highway Department-Dave Bomkamp reported they sanded roads and worked on equipment.
 - b. Fire Department-Jason Rowland reported they had 23 calls. The practice was annual air consumption testing.
 - c. Police Department-Rich LeFeber reported there were 166.75 hours worked in November and 200.5 hours in December.

PUBLIC HEARING-Land Combination for Parcels 6-19-97B and 6-19-97A-Attorney Joos called the public hearing to order to consider the land combination of parcels 6-19-97B and 6-19-97A petitioned for by Rock County. Planning Chair Darrell Simonides stated the Planning Commission noted the Town lighting nuisance ordinance, asked the County to contact the WI-DNR regarding drainage for wash bays.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Committee-No report
 - h. Any Additional Reports-None

6. Public Notices-

- a. Planning Commission-January 15, 2020-7:00 pm
- b. Rock County WTA-January 16, 2020-7:00 pm-Town of Johnstown
- c. Court-February 5, 2020-6:00 pm
- d. Town Board-February 12, 2020-7:00 pm

- 7. Citizens' Comments-Darrell Simonides questioned Rock Road using the borrow pit by Clinic Road; he had concern for water drainage. Ron Wolf, 2217 Schuster stated his garbage/recycle had been picked up the first time in a month. James Lang asked about putting up a fence that would be 7 or 8-foot-tall; he was directed to apply for a variance.
- 8. Board Member Comments-Tim Kopp reported the Clinton School Board is considering a referendum.
- 9. Approval of Minutes-Tim Kopp moved to approve minutes for December 11, 2019 as presented. Second by Ron Splan. Motion carried with a voice vote.
- 10. Approval of Invoices-Chair Roger Anclam moved to approve the invoices as presented. Second by Tim Kopp. Motion carried with a voice vote.
- 11. Treasurer's Report- The checking balance is \$1,196,251.99. Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
- 12. Planning Commission Report-Darrell Simonides reported the Planning Commission met and gave a favorable recommendation for the land combination petitioned for by Rock County.
- 13. Unfinished Business-
 - a. Memorandum of Understanding Between Rock County and Town of Turtle-Shopiere Lane-No draft was available
- 14. New Business-
 - A. Act Upon Public Hearing for Land Combination of Parcels 6-19-97B and 6-19-97A petitioned for by Rock County-Bill Brewer moved to approve the land combination of parcels 6-19-97B and 6-19-97A as petitioned for by Rock County. Second by Tim Sanders. Motion carried with a voice vote.
 - B. Amendment of Ordinance Section 14.17-Tim Kopp moved to approve the proposed amendment to Section 14.17 Littering and Illegal Dumping. Second by Ron Splan. Motion carried with a voice vote.
- 15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer